

COUNCIL MEETING NO. 26/07

Minutes of Council Meeting No. 26/07 held Monday, November 26, 2007, Council Chambers, City Hall, commencing at 8:00 p.m.

MEMBERS PRESENT: Mayor: J. Sadlowski
Councillors: D. Buglas
R. Fox
G. Lang

MEMBERS ABSENT: Councillors: T.L. Cann
I. Hamilton
B. Pattinson

ADMINISTRATION PRESENT: City Manager
City Clerk
Assistant City Clerk
Director of Business Development
Acting Director of Parks & Recreation
Director of Public Works & Engineering

His Worship Mayor J. Sadlowski in the Chair.

AGENDA

577) BE IT RESOLVED that the Agenda as presented for November 26, 2007, be approved.

Moved by Coun. R. Fox and G. Lang,
CARRIED.

MINUTES

578) BE IT RESOLVED that minutes of Council Meeting No. 25/07 dated November 13, 2007, be adopted as circulated.

Moved by Coun. G. Lang and R. Fox,
CARRIED.

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATION

None

CORRESPONDENCE

None

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

Coun. Buglas	Reported that he has received complaints regarding too much background noise during Council meetings on Access cable.
City Manager	Will contact Access to investigate the problem.
Mayor Sadlowski	Reported on the various meetings and functions that he had attended.

REPORTS

579) BE IT RESOLVED that the following reports be received:

EXECUTIVE ASSISTANT
Re: Proclamation Request

MINUTES
Parks, Recreation, Culture & Heritage #11/07
Municipal Services #11/07

SELECT MINUTES
Transit System Operations Committee #3/07

ACCOUNTS to Nov 22/07

Moved by Coun. G. Lang and R. Fox,
CARRIED.

UNFINISHED BUSINESS

None

NEW BUSINESS

EXECUTIVE COMMITTEE
Re: Offer to Purchase – 2552 99th Street

580) BE IT RESOLVED that the offer from Western Management Services Ltd. to purchase Lots 50 and 51, Block 28, Plan 02B07697, 2552 99th Street, for \$1.00 per square foot be approved and further, that approval be given to locate a 12' x 30' office structure on the land for use as a retail nursery sales outlet provided the office structure is connected to the City's utility services.

Moved by Coun. R. Fox and G. Lang,
CARRIED.

MUNICIPAL SERVICES COMMITTEE
Re: Tag Day Request – Air Cadets

581) BE IT RESOLVED that approval be granted for the #43 Royal Canadian Air Cadets to hold their Tag Day on November 24, 2007.

Moved by Coun. R. Fox and G. Lang,
CARRIED.

CORRESPONDENCE

1) MACRO PROPERTIES

Re: Tax Concession Request

582) BE IT RESOLVED that correspondence from Macro Properties and memorandum of the City Manager dated November 20, 2007, regarding a tax concession request be received.

Moved by Coun. R. Fox and G. Lang,
CARRIED.

583) BE IT RESOLVED that a tax exemption for November and December 2007 in the amount of \$7,995.18 and for the full year of 2008 in the amount of \$47,975.07 to Macro Properties be granted on the following properties:

10806 Winder Cres; Lot 4, Block 212, Plan 69B07212
10904 Winder Cres; Lot 11, Block 211, Plan 69B07212
10908 Winder Cres; Lot 9 & 10, Block 211, Plan 69B07212

Moved by Coun. R. Fox and G. Lang,
CARRIED UNANIMOUS.

DIRECTOR OF PUBLIC WORKS & ENGINEERING

Re: Waste Management Facility Tipping Fees

584) BE IT RESOLVED that the Waste Management Facility – Schedule of Fees for Non-Resident or Unidentified User be amended as noted effective January 1, 2008:

1. Minimum charge – unsorted material	\$6.00/load
3. Unsorted wastes	\$60.00/tonne
6. White Goods (refrigerators, freezers, air conditioners including freon removal)	\$20/appliance
7. White Goods (large appliances not related to refrigeration)	\$5/appliance
8. Sorted Recyclables (clean metals, clean masonry, brick, asphalt, concrete, trees, shrubs, lumber)	\$10/tonne
12. Small Carcasses – under 200 lbs.	\$20.00/each
13. Large Carcasses – over 200 lbs.	\$40.00/each
14. Sumpage (e.g. carwash effluent)	\$60.00/load
15. Hydrocarbon Soils	\$60.00/tonne
16. Asbestos – per standard plastic garbage bag	\$16.00

Other Charges

- Loads containing large quantities of recyclable materials (cardboard, wood, etc.) contaminated with garbage - \$100.00 surcharge (at the sole discretion of the landfill operator)

Moved by Coun. R. Fox and G. Lang,
CARRIED.

585) BE IT RESOLVED that the senior supplement and the acreage tipping fee exemption be discontinued.

Moved by Coun. R. Fox and G. Lang,
CARRIED.

586) BE IT RESOLVED that the Waste Management Facility Reserve Policy Target Balance be increased to \$1,000,000.00.

Moved by Coun. R. Fox and G. Lang,
CARRIED.

Re: Kick Off to Christmas Day

587) BE IT RESOLVED that the 1100 and 1200 blocks of 101st Street be closed to traffic between the hours of 9:00 a.m. and 5:00 p.m. on December 8, 2007, to facilitate the *Kick Off to Christmas Day* event.

Moved by Coun. R. Fox and G. Lang,
CARRIED UNANIMOUS.

DIRECTOR OF FINANCE

Re: Funding Non-Capital Expenditures from Reserves

588) BE IT RESOLVED that travel expenses in relation to the multipurpose facility not be borne by the Recreation Cultural Capital Facilities Reserve.

Moved by Coun. R. Fox and G. Lang,
CARRIED UNANIMOUS.

CITY CLERK

Re: Council Meeting Dates

589) BE IT RESOLVED that the following schedule of Council meetings for 2008 be approved:

Monday, January 14
Monday, January 28
Monday, February 11
Monday, February 25
Monday, March 10
Monday, March 24 (Easter Monday)
Monday, April 14
Monday, April 28
Monday, May 12
Monday, May 26
Monday, June 9
Monday, June 23
Monday, July 14
Monday, July 28
Monday, August 11
Monday, August 25
Monday, September 8
Monday, September 22
Tuesday, October 14
Monday, October 27
Monday, November 10
Monday, November 24
Monday, December 8
Monday, December 22

Moved by Coun. D. Buglas and R. Fox,
CARRIED.

LICENSING SECRETARY

Re: Licences

590) BE IT RESOLVED that the following licence applications be approved subject to the approval of the Fire, Health and Police Departments where applicable:

<u>Name</u>	<u>Address</u>	<u>Zone</u>	<u>Trading As</u>	<u>Amount</u>
Richard Morin	Box 657	N/A	Starblanket Company	\$250.00
Cindy Morin	Debden, Sk S0J 0S0			

Dave Herle	Box 119 Marquis, Sk S0H 2X0	N/A	Dave's Craft Sales	\$100.00
Alan Batters	Box 640 Kipling, Sk A0G 2S0	N/A	Gee Bee Construction Ltd.	\$600.00

Moved by Coun. D. Buglas and R. Fox,
CARRIED.

BYLAWS

NO. 1827

Re: Amend Waterworks System

591) BE IT RESOLVED that Bylaw No. 1827 be introduced and read a first time.

Moved by Coun. D. Buglas and R. Fox,
CARRIED.

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE
PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO.
1706, BEING THE WATERWORKS SYSTEM BYLAW.

592) BE IT RESOLVED that Bylaw No. 1827 be read a second time.

Moved by Coun. D. Buglas and R. Fox,
CARRIED.

593) BE IT RESOLVED that Bylaw No. 1827 be given three readings at this meeting.

Moved by Coun. D. Buglas and R. Fox,
CARRIED UNANIMOUS.

594) BE IT RESOLVED that Bylaw No. 1827 be read a third time and passed.

Moved by Coun. D. Buglas and R. Fox,
CARRIED.

NO. 1828

Re: Amend Sewerage System

595) BE IT RESOLVED that Bylaw No. 1828 be introduced and read a first time.

Moved by Coun. D. Buglas and R. Fox,
CARRIED.

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE
PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO.
1707, BEING THE SEWERAGE SYSTEM BYLAW.

596) BE IT RESOLVED that Bylaw No. 1828 be read a second time.

Moved by Coun. D. Buglas and R. Fox,
CARRIED.

597) BE IT RESOLVED that Bylaw No. 1828 be given three readings at this meeting.

Moved by Coun. R. Fox and D. Buglas,
CARRIED UNANIMOUS.

598) BE IT RESOLVED that Bylaw No. 1828 be read a third time and passed.

Moved by Coun. R. Fox and D. Buglas,
CARRIED.

NOTICE OF MOTION

None

ADJOURNMENT

599) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas.

MAYOR

CITY CLERK